

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 21, 2024

SUBJECT: **CLOSED SESSION**

The Board is requested to go into Closed Session for the following reason(s):

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5) to establish, or to instruct staff or negotiating agents, concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract

Suggested Motion:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5).